

**CEMETERY BOARD
TELECONFERENCE/VIRTUAL
MEETING MINUTES
April 21, 2016**

PRESENT: Francis Groh, Patricia Grathen, John Reinemann (*arrived at 10:07 a.m.,*) Clyde Rupnow, Bernard Schroedl

EXCUSED: Kathleen Cantu

STAFF: Brittany Lewin, Executive Director; Nifty Lynn Dio, Bureau Assistant and other Department Staff.

CALL TO ORDER

Clyde Rupnow, called the meeting to order at 10:05 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Bernard Schroedl moved, seconded by Patricia Grathen, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 24, 2016

MOTION: Patricia Grathen moved, seconded by Francis Groh, to approve the minutes of February 24, 2016 as published. Motion carried unanimously.

CONVENE TO CLOSED SESSION

MOTION: Francis Groh moved seconded by Patricia Grathen, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Clyde Rupnow read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Patricia Grathen-yes; Francis Groh-yes; Clyde Rupnow-yes; Bernard Schroedl-yes. Motion carried unanimously.

The Board convened into Closed Session at 10:07 a.m.

(John Reinemann joined the meeting via GoToMeeting at 10:07 a.m.)

RECONVENE TO OPEN SESSION

MOTION: Francis Groh moved, seconded by Bernard Schroedl, to reconvene in open session. Motion carried unanimously.

The Board reconvened into open session at 10:27 a.m.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION,
IF VOTING IS APPROPRIATE**

MOTION: Bernard Schroedl moved, seconded by John Reinemann, to affirm all motions made in closed session. Motion carried unanimously.

CONVEYANCE REQUEST

MOTION: John Reinemann moved, seconded by Bernard Schroedl, to approve the conveyance request by StoneMor submitted February 23, 2016. Motion carried unanimously.

ADJOURNMENT

MOTION: Francis Groh moved, seconded by Patricia Grathen, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:28 a.m.